

## **NOTICE OF PUBLIC MEETING**

The public meeting of the  
San Gabriel River Discovery Center Authority (SGRDC Authority)  
will be held on

**Thursday, August 17, 2006 at 3:00 p.m.**  
at the following location:

**Upper San Gabriel Valley Municipal Water District  
11310 Valley Boulevard  
El Monte, CA**

### **AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.*
4. Approval of Minutes of the San Gabriel River Discovery Center Authority Board Meeting held July 20, 2006
5. Staff Reports
  - A. Consideration of a resolution approving the Stakeholders' Participation Agreement for the San Gabriel River Discovery Center Authority
  - B. Consideration of a resolution authorizing Payment of Demands to Authority Account
  - C. Consideration of a resolution approving the Project Description, Notice of Preparation and the Initial Study for the California Environmental Quality Act for the San Gabriel River Discovery Center project
  - D. Discussion regarding permanent Executive Officer position
6. Subcommittee Meeting Reports
  - A. Fundraising Committee
  - B. Stakeholder Advisory Committee
    1. Design/Display Committee
    2. Outreach Committee
    3. Fundraising Committee
7. Oral Communications
  - A. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
  - B. Future agenda items
8. Announcement of next meeting (September 14th @ 3 PM @ USGVMWD)
9. Adjournment upon completion of business

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Valorie Shatynski, Executive Officer, at (626) 458-7174.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Executive Officer at (626) 458-7174 at least 3 days prior to the meeting.